

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 715865#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Monday, July 26, 2021, at 12:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Review and approve minutes of the June 28, 2021, Board of Directors meeting;
4. Review and approve audit for fiscal year ended April 30, 2021, authorize filing of same with appropriate entities and authorize execution of Annual Filing Affidavit in connection therewith;
5. Review and approve continuing disclosure report and authorize continuing disclosure counsel to file report with appropriate repositories (due October 31, 2021);
6. Tax Assessor-Collector Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
7. Adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
8. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
10. Engineering Reports, including:
 - a. Authorizing, as appropriate, the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts and approval of pay estimates and change orders for the construction of water,

- sanitary sewer and drainage facilities within the District, authorize related Developer Participation Agreement, Interlocal Cost Sharing Agreement or participation in 30% program with City of Houston, and authorize acceptance of Texas Ethics Commission Form 1295;
- b. Acceptance of sites and/or easements and/or conveyances of facilities constructed or to be constructed for the District;
 - c. Status of acceptance by City of streets and storm sewers for maintenance;
 - d. Status of any necessary compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith; and
 - e. Detention Pond Maintenance Report from Storm Water Solutions;
- 11. Status of surplus funds application to Texas Commission on Environmental Quality for reimbursement to developer for water, sewer and drainage facilities to serve Avondale, Section Two, including approval of reimbursement audit report, execution of Receipt and Indemnity from Inverness Development 74, LLC, and disbursement of surplus funds in accordance with same;
 - 12. Report from Financial Advisor regarding District's financial position;
 - 13. Developers' Reports, including status of proposed annexation of 52.5-acre tract;
 - 14. Discussion regarding continuation of telephone conference call Board meetings and/or resumption of in-person Board meetings;
 - 15. Attorney's Report, including:
 - a. Letter agreement between the District and Autumn Glen Homeowners' Association, Inc. ("AGHA") for repair of recreational facilities near Autumn Glen Detention Pond; and
 - b. Review of 87th Texas Legislative Session Summary;
 - 16. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Diana Miller

Diana Miller
Attorneys for the District

2021 JUL 20 AM 11:18
JENNIFER MILLER
COUNTY CLERK
HARRIS COUNTY, TEXAS

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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